



INVESTMENT ADVISORY BOARD

THURSDAY, JANUARY 19, 2012 AT 6:30 PM

AT HUNTINGTON BEACH CITY HALL, MEETING ROOM B-7

Investment Advisory Board (IAB) Members and City Staff

Contact: Alisa Cutchen, City Treasurer at (714) 536-5299

Contact: Joyce M. Zacks, Deputy City Treasurer at (714) 536-5990

Agenda Items

1. Call to Order

2. Roll Call

3. Public Comments

The Investment Advisory Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Investment Advisory Board.

This is the time to address the Investment Advisory Board regarding items of interest or on agenda items.

Three minutes per person, time may not be donated to others.

No action can be taken by the Investment Advisory Board on this date unless agendized.

4. Old Business

- Approval of December 15, 2011, Investment Advisory Board Minutes

5. New Business

- Review of December 2011 Quarterly Investment Report
- Discussion of Joint Study Session with City Council to be held Tuesday, February 21, 2012 at 4:00 PM

6. Adjournment to Thursday, April 19, 2012, 6:30 PM, Meeting Room B-7